EDWARD H. KUBO, JR. #2499 United States Attorney District of Hawaii

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Attorneys for Plaintiff UNITED STATES OF AMERICA

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

| UNITED STATES OF | AMERICA, |) (| CR. NO. | 04-00076 | SOM | |
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| | |) [| ro use : | EVIDENCE; | CERTIFI | CATE |
| vs. | |) (| OF SERV | ICE | | |
| | |) | | | | |
| FROILAN ARELLANO LUGA, | |) | | | | |
| | |) | | | | |
| Defendant. | |) | | | | |
| | |) | | | | |

SUPPLEMENTAL NOTICE OF INTENT TO USE EVIDENCE

TO: Gary G. Singh, Esq.

220 S. King Street, Ste. 2150

Honolulu, Hawaii 96813

Attorney for Defendant FROILAN ARELLANO LUGA

Please be informed that the government intends to introduce the following under Rule 404(b) at trial:

- 1. In October, 2003, when the Defendant interviewed for a job with Hawaii Title & Escrow, Inc. with Sue Lunsford, Defendant misrepresented the circumstances of his termination of his employment with City Bank. Defendant indicated that there had been a misunderstanding and that he moved on for more money. Defendant did not admit that he had been fired due to embezzlement.
- 2. In November, 2003, the Defendant misrepresented to a co-worker, Kawena Nakatani, as to why he needed a wig.

 Defendant told Ms. Nakatani that he was going to be in a

 Christmas play, and that he needed the wig for a part in the play. Defendant did not state that he was preparing for a bank robbery.

DATED: April 7, 2006, at Honolulu, Hawaii.

EDWARD H. KUBO, JR. United States Attorney District of Hawaii

By /s/ Loretta Sheehan
LORETTA SHEEHAN
Assistant U.S. Attorney

Attorneys for Plaintiff UNITED STATES OF AMERICA

CERTIFICATE OF SERVICE

I hereby certify that, on the dates and by the methods of service noted below, a true and correct copy of the foregoing was served on the following at their last known addresses:

Served Electronically through CM/ECF:

GARY G. SINGH, ESQ. gqsinqh@hawaii.rr.com

April 7, 2006

Attorney for Defendant FROILAN ARRELLANO LUGA

DATED: April 7, 2006, at Honolulu, Hawaii.

/s/ Iris Tanaka